

MINUTES OF THE
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
STUDENT ENROLLMENT TASK FORCE MEETING
Tuesday, August 18, 2020

The meeting of the Mississippi Charter School Authorizer Board Student Enrollment Task Force was held at 2:00 p.m. on Tuesday, August 18, 2020 via Zoom videoconference. In attendance were:

DeArchie Scott
Kevin Parkinson
Kristi Hendrix
Dr. Vanda Brumfield
Dr. Lisa Karmacharya
Avery Lee, non-voting member

ITEM I. WELCOME

Dr. Brumfield began the meeting by welcoming all members and thanking them for attending.

ITEM II. UPDATES

A. Minutes of the July 14, 2020 Student Enrollment Task Force Meeting.

The minutes were circulated to the task force members prior to the meeting. No factual errors were identified. The minutes were approved by the task force.

ITEM III. CHARGE C & D PRESENTATION

C. To provide recommendations for meeting contractual and statutory obligations of underserved student enrollment population.

D. To provide, if appropriate, recommendations for revisions to the MS Charter School Performance Framework

Kristi Hendrix and DeArchie Scott presented considerations for Charge C & D including recommendations for contract revisions.

ITEM IV. DISCUSSION

Members discussed the presentation.

ITEM V. NEXT STEPS

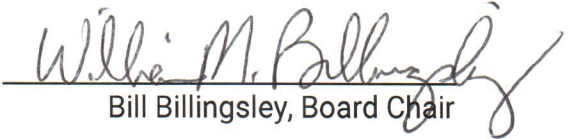
A. Uploading information into Google Folder.

Dr. Brumfield reminded the members to upload all presentation documents in the shared google folder.

B. Goals for next meeting (Charge E & F)

ITEM VI. NEXT MEETING

Dr. Brumfield noted the date and time of the next task force meeting which will include a presentation by DeArchie Scott, Dr. Lisa Karmacharya, and Bill Billingsley.


Bill Billingsley, Board Chair

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